Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Text

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PAGE 01 PORT O 01292 011501Z

72
ACTION COME-00

INFO OCT-01 ARA-16 ISO-00 DODE-00 EB-11 NSAE-00 RSC-01

TRSE-00 AEC-11 CIAE-00 MC-02 DRC-01 /043 W
---------- 117756
R 011452Z JUNE 74
FM AMEMBASSY PORT OF SPAIN
TO SECSTATE WASHDC 6475

UNCLAS PORT OF SPAIN 1292

E.O. 11652: N/A
TAGS: ESTC, TD
SUBJECT: P.L. EXPORT TRANSACTION CHECK

REF: POS 1291; POS 1219; STATE 111296; STATE A-3914; USDOC 7048

1. A-3914 RECEIVED HERE ONLY MAY 29. THIS RESPONSE IS TRANSMITTED TELEGRAPHICALLY DUE TO URGENCY OF EXPORT LICENSE APPROVAL AS STRESSED BY THE U.S. FIRM INVOLVED.

2. TRINIDATA LTD. IS A RECENTLY-FORMED (1970) COMPANY NOW UNDERGOING AN APPRARENT MANAGEMENT CRISIS. IT IS MAJORITY OWNED BY THE DATARAM CORP., CRANBURY, NEW JERSEY. REPRESENTATIVES OF DATARAM ARE NOW TRYING TO FORCE OUT ONE OF THE FOUNDING SHAREHOLDERS (WHO UNTIL RECENTLY WAS MANAGING DIRECTOR), MICHAEL ARMOOGAM, ON CHARGES THAT HE SET UP A COMPETING ELECTRONIC ASSEMBLY COMPANY AND "STOLE" SOME OF TRINIDATA'S BEST EMPLOYEES. ARMOOGAM IN TURN IS THREATENING LEGAL ACTION AGAINST THE DATARAM REPRESENTATIVES ALLEGING THAT THEY ARE ATTEMPTING TO DEFRAUD HIM OF THE VALUE OF HIS HOLDINGS AND OTHER BENEFITS WHICH HE BELIEVES DUE HIM. ONE RESULT OF THIS DISPUTE IS TOTAL INACTIVITY IN THE FIRM'S BANK ACCOUNT, SINCE COMPANY OFFICERS AUTHORIZED TO SIGN CHECKS (JOINTLY) ARE ON OPPOSITE SIDES OF THE DISAGREEMENT.

3. ABOVE COMMENTS NOTWITHSTANDING, THE COMPANY ITSELF IS IN OPERATION ASSEMBLING MEMORY CORE UNITS, AND WE HAVE NO REASON TO SUSPECT THAT THEY MIGHT BE DIVERTED TO AN
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PAGE 02 PORT O 01292 011501Z

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

UNAUTHORIZED DESTINATION. ACCORDING TO DATARAM REPRESENTA-
TIVES NOW IN TRINIDAD, THE FIRM OPERATES ON THE BASIS OF
WEEKLY SHIPMENTS TO AND FROM THE U.S. FIRM, AND THAT MANY
SUCH SHIPMENTS TAKE PLACE BEFORE THE DOLLAR VALUE OF EACH
EXPORT LICENSE IS FULLY UTILIZED. THESE REPRESENTATIVES
STATED THAT ABOUT 25 PERCENT OF THE PRESENT PRODUCTION IS
EXPORTED DIRECTLY TO A CANADIAN CUSTOMER OF DATARAM (SEE
ADDRESS BELOW), WHILE THE REMAINDER IS RE-EXPORTED TO DATARAM.
THEY DID NOT KNOW IF THIS CANADIAN CUSTOMER MIGHT ALSO BE
THE CONSIGNEE OF SOME OF THE CORE UNITS COVERED BY THE EXPORT
LICENSE UNDER CONSIDERATION.

4. CANADIAN CUSTOMER IS
CONSOLIDATED COMPUTER INC.
2380 LANCASTER ROAD
OTTAWA
ONTARIO K1B 3W9

5. EMBASSY PERCEIVES NO RPT NO OBJECTION TO ISSUANCE OF
EXPORT LICENSE, UNLESS SEPARATE EVIDENCE INDICATES THAT
CANADIAN CONSIGNEE MIGHT BE RECEIVING CORE UNITS
COVERED BY THIS LICENSE APPLICATION AND MIGHT BE
DIVERTING THEM TO UNLICENSED DESTINATION.
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NNN

*** Current Handling Restrictions *** n/a
*** Current Classification *** UNCLASSIFIED

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Concepts: BUSINESS FIRMS, EXPORT CONTROLS, EXPORT LICENSES, STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 01 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PORTO01292
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: D740139-0848
From: PORT OF SPAIN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740684/aaaahbdw.tel
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Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Review Event:
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US Department of State
EO Systematic Review
30 JUN 2005

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